

Frank Alger
Brian Etheridge
Russ Gillard
Don Goodrum
Connie Gullatt-Whiteman
Tim Gump

Steve Ikeda
David Martinez
Michelle Udall
Marilyn Wilson
Mark Yarbrough

**CITY OF MESA
PARKS AND RECREATION BOARD**

Date: October 8, 2008
Time: 3:30 p.m.
Location: Parks and Recreation Office
200 South Center Street, Bldg 1

✧ AGENDA ✧

1. Approval of minutes from meeting of September 10, 2008 **(Approved)**
2. Public Comments (Comments limited to 3 minutes per speaker) **(Five speakers commented)**
3. Presentation of Mesa HoHoKam donations to Making Waves and Urban Fishing Programs **(No action required)**
4. Recap of summer aquatics/recreation programs **(No action required)**
5. Master Plan Update: Discuss and take action on the future of Beverly Park and Redberry & 82nd Street parcels **(No action taken; further discussion required)**
6. Discuss and take action on the development of dog park at Countryside Park **(No action taken; further discussion required)**
7. Update on aquatics capital projects **(Tabled for future meeting)**
8. Discuss fees and charges and assign subcommittee **(Fees and Charges Subcommittee appointees: Tim Gump, Steve Ikeda, and Michelle Udall)**
9. Director's Comments **(None)**
 - Calendar of Events
10. Reports on meetings and/or events attended **(None)**

Adjourn

Next meeting: November 12, 2008